

**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

AOC CONSTRUCTION FILE
COUNTY: GRAYSON
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The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting April 10, 2007 at 5:00 pm at Rough River Dam State Park. Members present were Judge Executive Gary Logsdon, Grayson County Attorney Tom Goff, and Circuit court Clerk Elois Downs, Sixth District Magistrate Curtis Wells, and Circuit Judge Bruce Butler. Circuit Judge Robert Miller was unable to attend. Also present were Sam Monarch Senior Judge, Tim Graviss (JRA), James Bauman (AOC), and Thad Scott (AOC).

Chairman Gary Logsdon called the meeting to order. A motion was made by Tom Goff second by Curtis Wells to accept the minutes of the previous meeting. Motion passed.

Curtis Wells made a motion second by Elois Downs to pay a bill submitted by Wilkerson Engineering for Phase 2 field exploration in the amount of \$1850.00. Motion passed.

Judge Logsdon then turned the meeting over to Tim Graviss. Mr. Graviss informed the Board that we were still on track to take the building project to bid on May 10, 2007. The board set the date of June 19, 2007 for all bids to be turned in. The Board reviewed some of the procedures that will be followed, and Mr. Graviss explained more about the bid process. The Construction Documents were also discussed. Mr. Graviss is currently completing the detail drawings that will be required.

Mr. Graviss presented some ideas for possible alternative products that may be used in the project. Some of these included roofing material, and flooring. The amount of parking also may have to be lessened in the event that the building does not come in under bid. The Board decided to wait until the bids are received before making any changes to the plans.

Being no further business a motion was made by Curtis Wells second by Tom Goff to adjourn. Motion passed.